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## JOINT AUDIT COMMITTEE

**POLICE AND CRIME COMMISSIONER FOR WEST MIDLANDS**

**AND WEST MIDLANDS POLICE**

**28th June 2019 at 9.30am**

**(Members Pre-meeting to commence at 9.00am)**

**To be held in Ground Floor Main Conference Room, Lloyd House,**

**Colmore Circus, Queensway, Birmingham, B4 6NQ.**

# PUBLIC AG E N D A

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| **1.** | | Apologies | To receive any apologies for absence | | | | |
| **2.** | | Declarations of Interest | To receive any declarations of interest from Members. | | | | |
| **3.** | | **Minutes** | Meeting held on  29th March 2019 | | | | |
| **4.** | | **Matters Arising (not on agenda):**  There are no matters arising |  | |
|  | |  | **Author / Presenter** | | |  | |
| **5.** | | **HMICFRS Update**  (includes HMICFRS Integrated PEEL Assessment) | Kath Holder | | | Attached | |
| **6.** | | **Risk Management Update,**  (including Force Risk Register and OPCC Risk Register) | Kath Holder/  Mark Kenyon | | | Attached | |
| **7.** | | **Internal Audit Update** | Lynn Joyce | | | Attached | |
|  | |  |  | | |  | |
| **8.** | | **Annual Governance Statements** | Mark Kenyon/  Neil Chamberlain | | | Attached | | |
| **9.** | | **Statement of Accounts 2018/19** | Mark Kenyon/  Abi Preston | | | Attached | | |
|  | |  |  | | |  | | |
| **10.** | | **Insurance Update** | Janey Barrett | | | Attached | | |
| **11.** | | **Internal Audit Quality Assurance and Improvement programme** | Lynn Joyce | | | Attached | |
| **12.** | | **Internal Audit Annual Report 2018/19** | Lynn Joyce | | | Attached | |
|  | |  |  | | |  | |
| **13.** | | **External Audit - Progress Report and Sector Update** | Grant Thornton – Emily Mayne | | | Attached | |
| **14.** | | **External Audit – 2019/20 Fee Letter**   1. **OPCC** 2. **Chief Constable** | Grant Thornton – Emily Mayne | | | Attached | |
| **15.** | | **Joint Audit Committee Annual Report 2018/19** | Sue Davis | | | Attached | |
| **16.** | | **Joint Audit Committee Work Plan 2019/20** | Lynn Joyce | | | Attached | |
| **17.** | **Annual Private Meeting with Auditors – Grant Thornton** | | |  | | |  | | |
|  | |  |  | | |  | |

**Date of Next Meeting:**

**27th September at 9.30am** (Committee Members Pre-meeting at 09:00)

**To be held in Lloyd House, Colmore Circus, Queensway, Birmingham B4 6NQ**

Dates of Future Meetings for 2019/20

Friday 27th September 2019 at 9.30am - Conference Room, Lloyd House

Friday 13th December 2019 at 9.30am – Conference Room, Lloyd House

Thursday 26th March 2020 at 9.30am – Conference Room, Lloyd House

Committee Members Pre-meeting at 09:00